



Budget Committee / Board of Health Meeting Agendas

May 18, 2016

Katz A & B Conference Rooms, Twin Falls Office

GoToMeeting: (877) 309-2073; code 604-244-893

- 1:00 - 1:15 p.m. **CONVENE BUDGET COMMITTEE MEETING (IC 39-423)**
- A. Call to Order/Call for Proxies – Comm. Roy Hubert - Lincoln County, Chair
 - B. Review/Approve Budget Committee Minutes (May 20, 2015)
 - C. Review/Approve FY 2017 Budget Request
 - D. Adjourn
- 1:15 – 1:30 p.m. **BREAK - Refreshments**
- 1:30 – 1:35 p.m. **CONVENE BOARD OF HEALTH MEETING – Clark Conference Room**
- A. Call to Order – Linda Montgomery, Chair
 - B. Correspondence
 - C. Additional agenda items for discussion by the board
- 1:35 – 1:40 p.m. **CONSENT AGENDA**
- A. Administration – Minutes 4-13-2016 (#2.0)
 - B. April 2016 Financial Statements (#3.0 – 3.2)
- 1:40 – 1:50 p.m. **ACTION ITEMS**
- A. Items pulled from the Consent Agenda
 - B. **Action**: Review/Approve FY 2017 Board Meeting Calendar – Yvonne Humphrey, AA-2 (#4.0 – 4.1)
 - C. **Action**: Review/Approve Env. Hlth Fee Schedule for July 1. 2016 – Melody Bowyer, EH Director (#5.0 – 5.1)
- 1:50 – 2:10 p.m. **DISCUSSION ITEMS – No Action**
- A. County Commission Visits & Board Chair Report – Linda Montgomery
 - B. South Central Behavioral Health Board Update – Frank Knight, Chair
 - C. Final Update for IADBH in Coeur d’Alene, ID June 8-9, 2016 – Rene LeBlanc (#6.0 – 6.6)
 - D. Meeting dates:
 - Board of Health Meeting June 22, 2016
 - No Meeting July 2016
- 2:10 – 2:30 p.m. **EXECUTIVE SESSION** - (as authorized by Idaho Law 74-206 (1) (b) for the purpose of discussing a Personnel Item: Compensation Committee Report – District Director - as exempted by 74-106 (1))
- 2:35 p.m. **ADJOURN**